

27th January 2023

To:

**National Stock Exchange of India
Limited (Stock Code: FSL)**
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051.

BSE Limited (Scrip Code: 532809)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Madam/ Sir,

Sub: Proposal to consider declaration of Interim Dividend

Further to our letter dated 16th January, 2023, we wish to inform that, the Board of Directors of the Company at their meeting to be held on 2nd February, 2023 may consider a proposal for declaration of Interim Dividend for the financial year ended 31st March 2023 and for fixation of the Record Date, for payment of the said Interim Dividend, if declared.

You are requested to take the above on record.

Thanking you,

For **Firstsource Solutions Limited**

Pooja Nambiar
Company Secretary

FIRSTSOURCE SOLUTIONS LTD.,

Paradigm B, 5th Floor, Mindspace, New Link Road, Malad (W), Mumbai - 400 064, India.
Tel: +91 22 6666 0888 | Fax: +91 22 6666 0887 | Web: www.firstsource.com